

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
MARCH 20, 2018**

Call to Order

President Bass called the regular meeting of the Lincolnwood Board of Trustees to order at 8:20 p.m., Tuesday, March 20, 2018, in the Council Chambers of the Municipal Complex at 6900 N. Lincoln Avenue, Village of Lincolnwood, County of Cook, and State of Illinois.

Pledge to the Flag

The Corporate Authorities and all persons in attendance recited the Pledge of Allegiance.

Roll Call

On roll call by Village Clerk Beryl Herman the following were:

PRESENT: President Bass, Trustees Patel, Cope, Ikezoe-Halevi, Hlepas Nickell, Spino, Sugarman

ABSENT: None

A quorum was present.

Also present: Village Manager, Tim Wiberg; Assistant Village Manager, Ashley Engelman, Assistant to the Village Manager Charles Meyer; Village Attorney, Steven Elrod

Approval of Minutes

The minutes from the March 6, 2018, Village Board Meeting were distributed and examined in advance. The motion to approve and hold was made by Trustee Ikezoe-Halevi and seconded by Trustee Spino.

Upon Roll Call the Results were:

AYES: Trustees Ikezoe-Halevi, Spino, Hlepas Nickell, Patel, Cope, Sugarman

NAYS: None

The motion passed.

Warrant Approval

President Bass presented the warrants for approval in the amount of \$805,884.77. Trustee Sugarman moved to approve, seconded by Trustee Patel.

Upon Roll Call the results were:

AYES: Trustees Sugarman, Patel, Cope, Spino, Ikezoe-Halevi, Hlepas Nickell

NAYS: None

The motion passed.

Village President's Report

1. Vehicle Burglaries

There has been a recent rash of overnight burglaries to motor vehicles which have occurred from McCormick to Lincoln and Devon to Pratt. Detectives and tactical officer's schedules have been adjusted in an attempt to mitigate these crimes. The Police Department has utilized the Village Connect CTY system to send out a crime prevention message to Village residents.

All of the burglaries to vehicles involved parked unlocked vehicles. Vehicle burglaries and thefts are crimes of opportunity which can be deterred and prevented through reasonable measures. Typically, unlocked parked vehicles are targeted. Never leave personal or valuable items in plain view. All valuables should be secured in your residence or trunk overnight. Keep doors locked with the windows rolled up when parked overnight. Residents should ensure that their keys (fob's) are secure and not left inside of vehicles.

2. Spring Clean-Up

Beginning March 19, the Village's annual hydrant flushing program resumes, as well as yard waste collection by the Village's waste hauler Groot.

Yard waste must be disposed of in yard waste bags or containers clearly marked "Yard Waste Only". Residents may purchase yard waste bags for grass clippings and leaves at the Finance Department at a cost of \$2.00 for a bundle of five bags or at local home improvement stores.

Wood debris must be disposed of as follows:

- Branches must be four inches or less in diameter
- Branches must be four feet or less in length
- Branches are tied together in bundles not exceeding 60 pounds

Hydrant Flushing:

Each Spring the Public Works Department flushes hydrants throughout the community to rid the line of silt, rust, debris or stagnant water. Hydrant flushing signs will be posted in the areas that will be affected prior to the start of flushing operations.

3. Chicago-Devon Sewer Improvement Project

Beginning in March, the Chicago Department of Water Management's private contractor will begin sewer work at the intersection of Spokane Avenue and Devon Avenue. During construction the eastbound traffic on Devon Avenue will detour at Caldwell Avenue to Cicero Avenue. Eastbound traffic is expected to reopen in April.

4. Touhy Pedestrian/Bicycle Overpass Construction Update

Construction of the overpass continues with the contractor performing sub-grade work to prepare for the erection of the bridge's walls. It is anticipated that by the end of next week, the vertical wall panels will start to be installed. This work is expected to take a little over a month to complete.

5. Metropolitan Water Reclamation (MWRD)

As part of the bi-annual National Prescription Drug Take Back Day, MWRD and the DEA are partnering to collect human and pet meds on April 28th from 10AM to 2PM at the O'Brien Water Reclamation Plant located at 3500 West Howard Street in Skokie on April 28th. Participants will receive free Oak saplings. There is also a 24/7 drop off at the Lincolnwood Police Department in the entryway.

6. Assyrian New Year

The Assyrian New Year begins April 1. Though a bit early, we are wishing a Happy New Year to our Assyrian residents.

7. Welcome to Ziegler's Car Dealership

Welcome to Aaron Zeigler and Zeigler Buick, Cadillac and GMC. Zeigler's is located at 6900 N. McCormick Blvd.

Consent Agenda

1. **Approval of a Solicitation Permit for Misericordia to Conduct Candy Days on the Public Highways Located Within the Village Boundaries on April 27 & April 28, 2018 and an Ordinance Authorizing a Waiver of Non-Commercial Solicitation Permit Card Fees**
2. **Approval of a Resolution Amending the Village's Personnel Policy Manual**
3. **Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Section 11.04 of the Zoning Ordinance to Permit Park Identification Signs and Changeable Sign Frames in the P, Public Open Space District**

Trustee Hlepas Nickell requested that Item #4 be removed from Consent and placed on Regular Business #11 for the purpose of discussion

4. **Approval of a Resolution to Authorize a Three Year Towing Contract with Lin-Mar Towing & Recovery Located in Morton Grove, Illinois**
5. **Approval of a Resolution to Purchase 68 Trees from the Suburban Tree Consortium for the Spring 2018 Planting in the Amount of \$21,377.00**
6. **Approval of an Ordinance Amending Chapter Three of the Municipal Code to Establish the Village Beautification Commission**
7. **Approval of an Ordinance Amending Chapter Three of the Municipal Code to Establish the Village Beautification Commission**
8. **Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution Approving a Third Amendment to the Contract for Department of Parks and Recreation Bus Services with Alltown Bus Services Inc., of Skokie, IL, for the Provision of Summer Bus Transportation for Day Camps and Swim Team**
9. **Approval of a Recommendation by the Parks and Recreation Board to Adopt an Ordinance, Waiving Section 6-3-2(B) Governing Park Hours, Section 9-1-3 Requiring the Issuance of Business Licenses and 6-3-9(I) Prohibiting Gambling, allowing the Friends of the Community Center to Hold Lincolnwood Fest 2018 on July 26-29, 2018**

Trustee Hlepas Nickell moved to approve the Consent Agenda omitting #4. The motion was seconded by Trustee Sugarman.

Upon a Roll Call the results were:

AYES: Trustees Hlepas Nickell, Sugarman, Patel, Cope, Spino, Ikezoe- Halevi

NAYS: None

The motion passed.

Regular Business

10. **Consideration of the Following: 1) A Recommendation by the Plan Commission to Adopt a Resolution Approving the Preliminary Plat of Consolidation for 3900-3910 West Devon Avenue; 2) Consideration of a Recommendation by the Plan Commission to Approve a Special Use for Parking in the Front and Corner Side Yards, a Variation Related to Parking Lot Screening, and Variations related to a Monument Sign at 3910 West Devon Avenue; and 3) Consideration of a Recommendation by the Traffic Commission to Allow Existing Parkway Parking to Remain on Proesel Avenue and to Require a Public Sidewalk Along the Proesel Avenue Frontage Adjacent to 3910 West Devon Avenue**

President Bass spoke stating that the Village is very pleased to see the progress on this project.

This item was presented by Mr. Hammel using PowerPoint.

Three items for consideration:

*Sacred Learning wishes to consolidate and have the two parcels be one property – the former Danziger building will be removed as only one major structure may be on one property.

*Sacred Learning wishes to add parking in side yards

*Sacred Learning wishes to have a monument sign on South West corner of lot – this would mean eliminating the plan for the previously approved monument sign on the South East corner.

3900-3910 West Devon Avenue

Consideration of:

*Resolution approving a Preliminary Plat of Consolidation

*Special Use for Parking Location

*Variations Recommended for Approval by the Plan Commission

Parkway Parking Configuration – Recommended for Approval by the Traffic Commission

Subject Property

*3900 W. Devon

- Sacred Learning Center (under construction)

*3910 W. Devon

- Vacant industrial building

*B-2 Zoning

- Vacant industrial building

*Approximately 1.28 acres

Slides were exhibited showing On-going Development, Proposed Development, Recommended Approvals.

Recommended Approvals

*Unanimous Plan Commission Recommendation for Approval:

- Preliminary Plat of Consolidation with condition of demolition of existing structure at 3910 Devon
- Special Use for parking in the front and corner side yards
- Variation for a monument sign setback of 4.5' (front) and 5' (corner side) with the condition of one permitted on the lot

Slides were exhibited showing Inter-related Considerations.

Requested Actions

*Approval of a Resolution Approving the Preliminary Plat o Consolidation

*Direction to the Village Attorney to draft an ordinance related to:

- Approval of a Special Use for parking in the front and corner side yards
- Approval of a Variation related to the monument sign setback
- Determination of preferred parking / sidewalk /landscaping configuration and / or Waiver of Enforcement

Chris Canning representing Sacred Learning spoke and introduced Executive Director Seyed Sharif who spoke about plans and the wish to have on-site parking in order to avoid filling the neighborhood with congregant’s cars.

Some additional discussion ensued.

Trustee Cope moved to approve a Resolution approving the Preliminary Plan of Consolidation, seconded by Trustee Ikezoe-Halevi.

Trustee Sugarman spoke indicating he was very pleased with the development of this House of Worship and welcomed all to our Village.

Upon Roll Call the Result was:

AYES: Trustees Sugarman, Cope, Ikezoe-Halevi, Patel, Spino, Hlepas Nickell

NAYS: None The motion passed

Trustee Patel questioned whether parking on Proesel will still be public.

Mr. Hammel stated that there will be an exploration regarding shifting of property line.

Trustee Ikezoe-Halevi stated that she is pleased that this project has reached this point. Will there be other issues to discuss?

Trustee Hlepas Nickell requested more information on planned landscaping.

Lauren Kosinski, landscaping consultant, stated that a landscape proposal will be submitted.

Mr. Sharif clarified and stated that a sidewalk has been added to the original plan.

Trustee Patel identified trees to be planted.

Mr. Sharif stated that Sacred Learning plans to meet Village landscape requirements.

Trustee Hlepas Nickell expressed concerns with height and width of plantings. Ms. Kosinski clarified.

The Plan Commission recommended the sidewalk. The Commission and the petitioner agreed.

Trustee Cope moved to direct the Attorney to draft an Ordinance to allow for various identified items relating to Special Use, seconded by Trustee Patel.

Upon Roll Call the results were:

AYES: Trustees Cope, Spino, Sugarman, Patel, Nickell, Halevi

NAYS: None

The motion passed

Mr. Hammel stated that the entire set of Ordinances will be brought to the Board at the meeting of April 17, 2018.

11. *This item was removed as #4 from Consent by Trustee Hlepas Nickell.*

Approval of a Resolution to Authorize a Three Year Towing Contract with Lin-Mar Towing and Recovery Located in Morton Grove Illinois.

Trustee Hlepas Nickell requested further information regarding options for residents and others involved in accidents. Can they bring in private towing services?

Interim Chief Rottner stated that this is used for arrestees' vehicles and accidents. The officers are all happy with the service provided by Lin-Mar.

Trustee Cope Questioned how costs for Lin-Mar compare with other companies.

The Chief respond that a survey of other communities and other towing companies had been conducted.

Lin-Mar has been used by the Village since 2011. Their contract has expired, so it is necessary to renew or find another company.

Trustee Patel moved to authorize a three year towing contract with Lin-Mar Towing and Recovery off Morton Grove, seconded by Trustee Spino.

Upon Roll Call the Results were:

AYES: Trustees Patel, Spino, Ikezoe-Halevi, Cope, Sugarman

NAYS: Trustee Hlepas Nickell

The motion passed.

Manager's Report

None

Board and Commissions Report

None

Village Clerk's Report

None

Trustees Reports

None

Public Forum

None

Adjournment

At 9:15p.m. Trustee Patel moved to adjourn the meeting to Closed Session for the purpose of discussing Employment matters Per Section 2(c)(1), seconded by Trustee Ikezoe-Halevi.

AYES: Trustees Patel, Ikezoe-Halevi, Cope, Hlepas Nickell, Spino, Sugarman
NAYS: None The motion passed.

Reconvention

At 12:01AM Mayor Bass reconvened the Regular Meeting.

Adjournment

At 12:02 AM Trustee Cope moved to adjourn the Regular Meeting, seconded by Trustee Spino

Upon Roll Call the Results were:

AYES: Cope, Spino, Hlepas Nickell, Patel, Sugarman, Ikezoe-Halevi
NAYS: None The motion passed

Respectfully Submitted,



Beryl Herman
Village Clerk